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SCHMIDT & PHETERSON

400 SOUTH DIXIE HIGHWAY
THE ARBOR - SUITE 420
BOCA RATON, FLORIDA 33432-6024
TELECOPIER (561) 394-6775

FILED

98 MAR -4 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 394-2700
BROWARD COUNTY (954) 425-0433

PETER H. SCHMIDT
I. JEFFREY PHETERSON

March 3, 1998

FEDERAL EXPRESS

100002447101--2
-03/04/98--01083--006
****122.50 ****122.50

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation -
Bullhide Liner of Broward County, Inc.

EFFECTIVE DATE
3-3-98

Gentlemen:


Enclosed are duplicate originals of the Articles of Incorporation for Bullhide Liner of Broward County, Inc. Please file the Articles of Incorporation and return ONE (1) certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$122.50 check, payable to the Florida Department of State, for payment of the filing fees, as follows:

Articles of Incorporation	\$ 35.00
Designation of and Acceptance by Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
TOTAL	<u>\$122.50</u>

Thank you for your assistance in this matter.

Very truly yours,


Peter H. Schmidt

PHS/cf
Enclosures

MAR -5 1998

ARTICLES OF INCORPORATION
OF
BULLHIDE LINER OF BROWARD COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is BULLHIDE LINER OF BROWARD
COUNTY, INC.

ARTICLE II
PURPOSE

EFFECTIVE DATE
3-3-98

The corporation is organized for the purpose of conducting and
carrying on and transacting any and all lawful activity or business
permitted under the laws of the United States and the State of
Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that the corporation is autho-
rized to have outstanding at any time is TEN THOUSAND (10,000)
shares of common stock which shall have a par value of ONE AND
NO/100 DOLLARS (\$1.00) per share.

The common stock of the corporation shall have the following
characteristics:

A. At all meetings of the shareholders the common
shareholders shall be entitled to cast ONE (1) vote for each share
of common stock owned. That a common shareholder is interested in
a matter to be voted upon shall not disqualify the shareholder from
voting thereon.

B. Except as otherwise provided by law, the entire
voting power for the election of Directors and for all other

purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on March 3, 1998.

ARTICLE V
PRINCIPAL OFFICE

The address of the initial principal office of the corporation in the State of Florida is 2220 Southwest 11th Place, Boca Raton, Florida 33486. The Board of Directors, from time to time, may change the street address and post office address of the corporation as well as the location of its principal office.

ARTICLE VI
REGISTERED AGENT

The name of the initial registered agent of the corporation is PETER H. SCHMIDT, and the address of the initial registered agent of the corporation is 400 South Dixie Highway, Suite 420, Boca Raton, Florida 33432.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially. The number of Directors either may be increased or diminished from time to time by the Bylaws but shall never be less than ONE (1). The name and address of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
H. Logan Pierson	2220 Southwest 11th Place Boca Raton, Florida 33486
Gloria Pierson	2220 Southwest 11th Place Boca Raton, Florida 33486

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX
INDEMNIFICATION

This corporation may indemnify and hold harmless its officers, employees, agents, or former officers, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

POLYSOLUTIONS CORP.
By: H. Logan Pierson
2220 Southwest 11th Place
Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of March, 1998.

POLYSOLUTIONS CORP.

By: 
H. LOGAN PIERSON, President, as
Incorporator

STATE OF FLORIDA

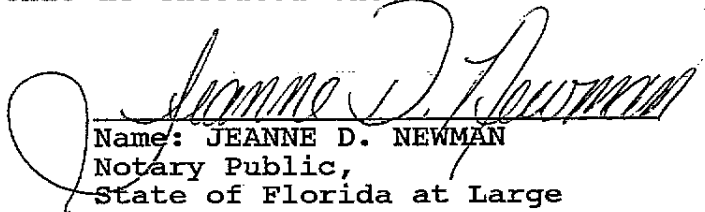
COUNTY OF PALM BEACH

)
) SS.
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Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, H. LOGAN PIERSON, as President of POLYSOLUTIONS CORP., a Florida corporation, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me this 3rd day of March, 1998, that he executed these Articles of Incorporation.


Name: JEANNE D. NEWMAN
Notary Public,
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
JEANNE D NEWMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC684021
MY COMMISSION EXP. SEPT 29 2001

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-named corporation, at the place set forth hereinabove, the undersigned hereby accepts such designation and agrees to act as the initial registered agent for the above-named corporation and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping said office open.


PETER H. SCHMIDT